

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, APRIL 27, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

| | |
|-----------|-------------|
| J. Carson | P. Cousins |
| D. Fisher | J. Semifero |
| J. Smith | R. Tell |

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- April 13, 2009.

Motion Tell; support Smith to approve the regular Council minutes of April 13, 2009 with the following correction:

I-5 Replace the word contamination in President Keough's report to excessive debris and organic top soil.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

Dexter Relay for Life – Show Us Your Hope

Juli Huddleston and Regina Bell of the Dexter Relay for Life explained the May 21 Show Us Your Hope event to paint the town purple and the Relay for Life beginning at 10:00 am on June 20.

E. APPROVAL OF THE AGENDA

Motion Smith; support Fisher to approve the agenda with the addition of L-6 Water and Sewer Use Ordinance Amendments to New Business and to move J-2 and J-3 off the consent agenda to L-7 under New Business.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Drinking Water Revolving Fund

Christine Cale of Orchard, Hiltz & McCliment opened the Public Hearing at 7:39 pm reporting on the means of improving the existing water system, increasing capacity and the reliability of the system.

Jon Rush of 7930 Fifth Street, Dexter inquired what the Dexter Community Schools is charging for the new well field. President Keough responded that the easement for the well field is \$40,000 payable in \$10,000 increments over four years with the first payment already made.

The Public Hearing was closed at 7:57 pm.

Motion Tell; support Smith that the Village of Dexter formally adopts the Project Plan for the Water Systems Improvements and agrees to implement the selected alternative (Alternative 2 for increase in capacity and Alternative 1 for upgrade of the water mains). Be it further resolved, that the Village Manager, a position currently held by Donna Dettling, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

Alan Green of 8368 Parkridge Drive, Dexter commented on the drinking water project being important and vital but an expensive infrastructure project, how can the community be more frugal?, and smart consumers with water usage and is there any funds in the stimulus package that can be tapped for water.

Jon Rush of 7930 Fifth Street, Dexter spoke on the subject of speeding on Fifth Street and suggested another alternative to the speeding issue by installing a speed bump before and after Dover Street to calm traffic.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Comcast Response 4-13-09
3. Michigan Public Service Commission Response 4-16-09

In addition, President Keough handed out an additional communication from the Washtenaw County Parks and Recreation Commission regarding their commitment of \$657,000 toward the cost of the non-motorized Hudson Mills/Village of Dexter Trail Project. Mr. Smith requested that the meeting list provided in the communications continue forward until the next Council meeting.

I. REPORTS

1. Treasurer/Finance Director – Marie Sherry

Ms. Sherry submits her report as per packet. In addition Ms. Sherry highlighted the following: Downtown Development Authority funds are located at United Bank & Trust which is not identified in the report, have received taxes from the county, worked toward compliance goal of collecting delinquent personal property taxes, and explained the changes in the Bridge Fund.

2. Board, Commission, & Other Reports – “Bi-annual or as needed”

Chelsea Area Planning Team / Dexter Area Regional Team – Jim Carson
The group met on April 20 with a discussion about a regional fire department with Southeast Michigan Council of Governments representatives gathering information and will be reporting back to the group on their findings.

3. Subcommittee Reports

No affected reports

4 Village Manager Report

Mrs. Dettling submits her report as per packet. In addition the Village Manager highlighted the following meetings: May 6-Budget Work Session, May 11-Economic Preparedness, Next Steps prior to Council Meeting at 6 pm, and May 11-Discussion on Fluoridation at the Council Meeting.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough spoke of the need to send a letter to the affected parties regarding road infrastructure deficits, attended the progress meeting on the Jeffords Project on April 24 and reported on efforts to clean up the site and start back on the project in a week or so, and Mr. Keough reported that questions on any projects will be directed to Mrs. Dettling first.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$98,864.08

Motion Fisher; support Smith to approve item 1 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project

Looking to have E.T. MacKenzie to complete roadway for three lanes and sidewalk from the bridge to Jeffords to restore accessibility. Also a time line on all projects will be coming soon.

2. Discussion of: Phase 2 Funding Updates

Have not heard anything yet on discretionary funding.

3. Discussion of: Facilities

Mr. Keough handed out a draft of a resolution regarding facilities improvements. Mr. Cousins handed out and explained an alternative option for the use of 8140 Main Street for a Village Hall.

Motion Carson; support Fisher to authorize the Village manager to spend up to \$6000 to refine the concept as presented by Mr. Cousins with phases and costs.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

At 9:31 pm a recess was taken and the meeting re-convened at 9:39 pm

L. NEW BUSINESS-Consideration of and Discussion of:

1. Discussion of: Midwestern Consulting – Results of Speed Study

Jim Valenta of Midwestern Consulting addressed Council and explained the speed study done on Second, Third, Fourth and Fifth Streets. He suggested removing the double yellow line on Second and Fourth Streets as they have higher rates of speed. He also suggested certifying additional streets and major streets. A question was raised about installing speed bumps. Mrs. Dettling mentioned working with the Sheriff's Department based on the reporting to do target enforcement.

2. Discussion of: Cityhood – Information for Website & Petition Kick-Off Meeting

Ms. Nicholls explained the wording for the website on the Cityhood process and the upcoming meeting on the petition drive.

3. Consideration of: Formal Adoption of current Village Logo

Motion Semifero; support Smith to officially adopt the Gazebo as the Village logo, minus the light poles and with trimmed grass.

Ayes: Semifero, Tell, Fisher, Carson, Smith and Keough

Nays: Cousins

Motion carries 6 to 1

4. Consideration of: RESOLUTION FOR THE PURPOSE OF AFFIRMING THE VILLAGE'S COMMITMENT TO LOCAL PURCHASING

Motion Fisher; support Smith that the Village of Dexter is committed to encouraging local suppliers and contractors to submit bids for Village projects and to continue its efforts to purchase goods and services from local vendors.

Ayes: Tell, Carson, Cousins, Smith Fisher, Semifero and Keough

Nays: None

Motion carries

5. Consideration of: Setting 2009-2010 Budget-related Public Hearings for June 8, 2009

Motion Semifero; support Carson that the Dexter Village Council hold a public hearing on Monday, June 8, 2009 at 7:30 pm at the Dexter Senior Center, 7720 Dexter-Ann Arbor Road, Dexter, Michigan, for the purpose of hearing public comment regarding the proposed 2009-2010 water and sewer rates, proposed 2009-2010 Millage Rate and the Proposed Fiscal Year 2009-2010 Budget.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

6. Consideration of: Setting a Public Hearing on the Water & Sewer Use Ordinance Amendments on May 26, 2009

Motion Tell; support Semifero to set a Public Hearing on May 26, 2009 on the Water & Sewer Use Ordinance Amendments.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

7. Consideration of: Request from the Dexter Soccer Club to place signs in the Village from May 29 to June 15 to advertise their tryouts
And
Request from the Knights of Columbus to place signs from May 13 to May 23 around the Village advertising their Annual Spring Chicken Broil on May 23.

Motion Semifero; support Smith to approve the request of the Dexter Soccer Club and the Dexter Knights of Columbus to place up to 15 signs at the following locations: 2 at all entrances to the Village - Baker, Central, Dexter-Ann Arbor, Main Street; Baker/Main, Monument Park and 1 near each of the 5 schools, and for the period of May 29 to June 15 for the Dexter Soccer Club and May 13 to May 23 for the Knights of Columbus.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

| | |
|----------|---|
| Tell | None |
| Fisher | None |
| Smith | Handed out information on the Race for the Cure on Saturday, May 30 in Dexter. |
| Jones | Farmers Market opens on Saturday, May 2, for the season |
| Semifero | Would like to look a creative uses of conserving water such as with a holding tank. |
| Carson | None |
| Cousins | Report of fish being seen in the Mill Creek |

N. NON-ARRANGED PARTICIPATION

Mary Fialkowski, 8055 Forest, Dexter spoke about concerns of the request from The Jolly Pumpkin for an outdoor café; serving of beer, wine & spirits; hours of operation and music. Mary also mentioned concerns of speeding on Forest Street and lack of sidewalk behind the National City Bank building and the narrowness of the Broad Street Alley and the exit behindand National City Bank.

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 11:02 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: May 11, 2009

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR WATER SYSTEM IMPROVEMENTS AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

At a regular meeting of the Village Council of the Village of Dexter, Washtenaw County, Michigan, held in the Village of Dexter on April 27, 2009, at 7:30 p.m. there were

PRESENT: Cousins, Fisher, Semifero, Carson, Tell, Smith and Keough

ABSENT: None

The following resolution was offered by Tell and seconded by Smith.

WHEREAS, the Village of Dexter recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the Village of Dexter authorized Orchard, Hiltz & McCliment, Inc. to prepare a Project Plan, which recommends the construction of the installation of a new community well, construction of a well house and transmission main for connection to the existing system, upgrades to the existing high service pumps at the water treatment plant and replacement of existing 4-inch cast iron water main with 8-inch ductile iron water main; and

WHEREAS, said Project Plan was presented at a Public Hearings held on April 13, 2009 and April 27, 2009 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter formally adopts said Project Plan and agrees to implement the selected alternative (Alternative 2 for increase in capacity and Alternative 1 for upgrade of the water mains).

BE IT FURTHER RESOLVED, that the Village Manager, a position currently held by Donna Dettling, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan, as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas: Cousins, Fisher, Smith, Semifero, Tell, Carson, Keough

Nays: None

I certify that the above Resolution was adopted by Village of Dexter on April 27, 2009.

BY: Carol J. Jones

Carol Jones, Village Clerk
Name and Title

4-29-2009
Signature Date

RESOLUTION # 10-2009
RESOLUTION FOR THE PURPOSE OF AFFIRMING THE VILLAGE'S COMMITMENT
TO LOCAL PURCHASING

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Shawn Keough on April 27, 2009 at 7:30 p.m. the following resolution was offered:

Motion by Fisher Seconded by Smith

WHEREAS, the purchase of local goods is important to support the local economy, and

WHEREAS, studies have shown that for every dollar that is spent locally approximately eighty percent is returned to that community and that one dollar spent at a locally owned business will return five times that amount within the community through taxes, employees wages, purchases of materials and supplies at other local businesses, school funding, social services and contributions to local nonprofit organizations, and

WHEREAS, Council's Goals & Objectives affirm their commitment to stimulating the local economy through the use of local vendors, and

WHEREAS, the Village purchasing policy states as an objective – to promote local supplies and contractual services by identifying local suppliers and contractors, and providing notice and opportunity to bid to local suppliers and contractors in the Village bid process,

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter is committed to encouraging local suppliers and contractors to submit bids for Village projects and to continue its effort to purchase goods and services from local vendors.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero, Keough

Nays: None

Absent:

I certify that the above Resolution was adopted by the Village of Dexter on April 27, 2009.



Carol Jones, Village Clerk